BCCPAC Representation Report

Submitted by:	**Suzette Miller, Director *on behalf of Stephanie Longstaff, Director***
Name of Event:	BFL BC (Breakfast for Learning BC) Council Meeting
Date of Event:	June 25, 2009
Location of Event:	Teleconference Call

- Effective August 01, 2009 Breakfast for Learning BC will no longer be partnered or affiliated with DASH BC (Directorate of Agencies for School Health). This change is the result of the National Strategic Planning process undertaken over the past year. This restructuring is "to create an efficient and effective organization, to achieve objectives, foster optimal use of resources and increase clarity in roles and responsibilities throughout the organization ". It will not alter in any way the Nutrition Grants program or granting deadlines in the 2009 – 2010 school year.

- 2009 BFL BC Strategic Plan.
  1. BFL BC operations will be centralized through the national office and with the support of the Provincial Coordinator.
  2. The Provincial Coordinator will be directly employed by the national office as a full time employee.
  3. Each chapter will elect an Executive Board. An updated Terms of Reference will be provided by the national office.
  4. Each chapter will have a local bank account for day to day operations.
  5. Kathy Cassels will no longer be the Chair of BFL BC. She will be the representative from DASH BC on Council.
  6. The NACCN (National Advisory Council on Child Nutrition) will be dissolved. The new model will consist of two new bodies: the Chapter Chairs Forum which is comprised of all the Chapter Councils across the country and the National Child Nutrition and Grant Allocation Committee.

- Chair and Vice Chair of the BFL BC Chapter Council need to be elected immediately. These voluntary positions will commence on August 01, 2009. The Expressions of Interest document is in draft form and is not ready for circulation at the time of this report.

- Lisa Werring, Provincial Coordinator for BFL BC spoke on behalf of Council members in offering deepest appreciation and gratitude to Kathy Cassels for her many years of dedicated service in stewarding BFL BC. The DASH BC and BFL BC partnership spanned 9 years and provided direct funding to start and sustain successful school and community based breakfast and snack programs for children and youth across the province.

- Next meeting to be announced.

- Recommendation: That BCCPAC inform its members regarding this opportunity to seek for election of the Chair and Vice Chair of the BFL BC Chapter Council , once the Expressions of Interest document are in its final form and ready for circulation.

Respectfully Submitted,

Suzette Miller
(BCCPAC Alternate Representative to BFL BC)